Agenda Green Action Team

February 6, 2008, 2:00-4:00 Cal EPA, 1001 I Street Training Rooms 1 E/W

PURPOSE:

This **Green Action Team Progress Meeting** will focus on the actions for reducing grid-based electricity usage in **state and commercial buildings** that are also early actions for meeting Greenhouse Gas reduction targets required by the Global Warming Solutions Act of 2006

GAT MEMBERS:

Secretary, SCSA Rosario Marin/Chair Secretary, BT&H Dale Bonner/BT&H

Secretary, CalEPA
Secretary, Resources Agency
Secretary of Education
Linda Adams/Secretary, CalEPA
Bridgett Luther/Dept. of Conservation
Dr. David Long/Secretary of Ed.

Director, Department of Finance Karen Finn/DOF

Chair, California Energy Commission

Jackalyne Pfannenstiel/CEC
Commissioner, CPUC

Dian Grueneich/CPUC

Chair, Real Estate Industry Leadership Council Dan Emmett

TOPICS:

Welcome and Introductions Rosario Marin

Status of Major Deliverables

LEED-NC Louis Dean/DGS

Benchmarking
 Karen Herter/Benchmarking WG

Retro-Commissioning Howard Sacks/RESD
Retrofit Program Roy McBrayer/DGS
Distributed Generation Pat McCoy/DGS

LEED-EB Theresa Townsend/DGS

Green Leasing
 Louis Dean/DGS

Schools
 David Thorman/Rob Cook/DSA/OPSC

Other Topics

California Green Building Code
 CPUC Update
 Dave Walls/CBSC
 Dian Grueneich/CPUC

 AB 2160 Report to GAT, Commercial Building CEC/Elaine Hebert Strategies

CAT Green Building Subgroup
 Roy McBrayer/DGS

Upcoming events

Green California Summit, April 7-9, Sacramento Bob Graves/Green Technology

Convention Center

Summary of Outcomes Roy McBrayer

Set Next Meeting Date- May 7, 2008 Rosario Marin

Adjournment